

Lakehead Amateur Radio Club

Meeting called to order at 8:20 p.m. in the office of Mr. Werk, Civil Defence Building, Fort William.

In the absence of President Pat O'Shea - VE3FW and Vice-President J. C. (Jim) Bailey - VE3DGZ the Chair was occupied by the Secretary-Treasurer, Frank Start - VE3AJ.

Introduction of members disclosed 14 members present. The minutes of the previous meeting were read by the Secretary. These were adopted on motion of Al Fulton - VE3AKI, seconded by George Lord - VE3BYG.

Due to the absence of Pat O'Shea - VE3FW no further action could be taken re station set up at the Lakehead Fair.

The Secretary reported nothing further had been done in regard to the revised list of district amateurs. No new list had yet been available from the local DOT office.

Mr. Paul Werk then addressed the meeting on the subject of Civil Defence. The organization as set up in Canada was outlined from the Federal Cabinet down to the local district co-ordinator. Headquarters for Region 7 are set up in Fort William with Mr. Werk as Regional CO-ordinator. Radio Equipment now consists of one transmitter and one receiver. This to be increased to two transmitters and two receivers with a 3.5 kW auxiliary power plant. Two masts are to be set up at the rear of the building for aerials. This equipment will be available for use by licensed members. Mr. Werk also said that the radio room in the basement would be available as a Club Room for monthly meetings and other Club activities. This proposal and the subject of C.D. in general was then discussed at some length with most members taking part. Al Fulton - VE3AKI thanked Mr. Werk for his informative talk and his generous offer to the Club regarding Club Room facilities.

There was a general discussion on setting up a station in the Sportsman's Show with the suggestion that the C.D. equipment be used. Such plans to be finalized at the next meeting.

The meeting adjourned at 10:20 p.m. after which the majority of the members inspected the building and the proposed Club Room in the Basement.

Signed:

Frank Start - VE3AJ Secretary-Treasurer

Present:
Steve Bush - VE3EBS,
Bert Brown - VE3BHT,
Bob Nash - VE3BHS,
Ken McDonald - VE3ECK,
Bill Roberts - VE3ARN,
Hec Wilson - VE3DMZ,
Bill Exell,

Al Fulton - VE3AKI, Bill Blennerhassett - VE3AGA, Frank Start - VE3AJ, Peter Boyle - VE3DPJ, George Lord - VE3BYG, Harold Dow - VE3DBI; and John Lester.